

**CITY OF NEWPORT, KY  
REGULAR MEETING OF THE BOARD OF COMMISSIONERS**

**November 23, 2015 at 7:00 p.m.**

Newport Municipal Building, 998 Monmouth Street, 1<sup>st</sup> Floor Multi-Purpose Room

**AGENDA**

**NOTICE TO THE PUBLIC** *Comments about city service matters are taken during the public forum portion of regular and caucus meetings. The City also welcomes comments from the public during discussion of pending legislation. When recognized, please state your name for the record and limit the time used to present your remarks in order that others may be given the opportunity to speak. Normally a motion and second is made by members of the Board to place an item on the floor and a brief description of the item may be given by the City Manager. The public has an opportunity to comment, discussion may ensue by the Board and City Manager on the item, and then a vote is taken. Orders and Resolutions are passed by one vote. Ordinances require two readings to be adopted, these are typically done at consecutive meetings.*

**CALL TO ORDER** Invocation and Pledge of Allegiance followed by roll call.

**PERSONNEL ORDERS**

Tentative **R-2015-076**

AN ORDER **APPOINTING DAYLIN GARLAND** TO THE POSITION OF **CODE ENFORCEMENT OFFICER**.

Tentative **R-2015-077**

AN ORDER **APPOINTING SAMANTHA ALLYSON SCHAEFER** TO THE POSITION OF **ANIMAL/LITTER CONTROL OFFICER**.

Tentative **R-2015-078**

AN ORDER **REAPPOINTING COMMISSIONER ELISABETH FENNELL AS REPRESENTATIVE** AND **J. GREGORY TULLEY AS ALTERNATE** FROM THE CITY OF NEWPORT, KENTUCKY **TO THE OHIO-KENTUCKY-INDIANA REGIONAL COUNCIL OF GOVERNMENTS**.

Tentative **R-2015-079**

AN ORDER **APPOINTING AS PATROL OFFICERS** IN THE NEWPORT POLICE DEPARTMENT **MICHAEL PRESTON AS GRADE VI, STEVEN LINVILLE AS GRADE III, AND KORY BAILEY AS GRADE II** EFFECTIVE DECEMBER 7, 2015.

**PRESENTATIONS, AWARDS & PROCLAMATIONS**

Cannoli Awards

**PUBLIC FORUM** *Anyone wishing to discuss any city service issue not on the agenda may do so at this time.*

**APPROVAL OF MINUTES**

Monday, October 19, 2015 Regular Meeting  
Wednesday, October 28, 2015 Special Meeting  
Thursday, October 29, 2015 Special Meeting

## **NEW BUSINESS**

### **Tentative R-2015-080**

AN ORDER AUTHORIZING THE CITY MANAGER, THOMAS J. FROMME, TO ENTER INTO AN **AGREEMENT WITH CUSTOM DESIGN BENEFITS** TO ACT AS THE CITY'S THIRD PARTY ADMINISTRATOR WITH VARIOUS INSURANCE COMPANIES TO PROVIDE FOR THE CITY OF NEWPORT'S EMPLOYEES' HEALTH AND DENTAL INSURANCE NEEDS.

### **Tentative R-2015-081**

AN ORDER AUTHORIZING AND DIRECTING THE MAYOR TO EXECUTE ANY AND ALL DOCUMENTS REQUIRED FOR THE CITY TO RECEIVE COMMUNITY **DEVELOPMENT BLOCK GRANT FUNDS** AND IMPLEMENT ITS 2015 **HOMEOWNERSHIP DEVELOPMENT PROJECT**.

### **Tentative R-2015-082**

AN ORDER AGREEING TO AND ACCEPTING THE PROPOSAL OF THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, **DEPARTMENT OF HIGHWAYS CONCERNING CONSTRUCTION WITHIN THE KY ROUTE 9 EXTENSION**.

### **First reading tentative number O-2015-013**

AN ORDINANCE **ADOPTING A REVISED AND UPDATED COMPREHENSIVE PLAN** FOR THE CITY OF NEWPORT, DATED OCTOBER 2015 AND ENTITLED COMPREHENSIVE PLAN FOR THE CITY OF NEWPORT.

### **First reading tentative number O-2015-014**

AN ORDINANCE AMENDING SECTIONS 72.11 (B) (4) (b) and (d) CONCERNING **PARKING AND STORAGE OF DEVICES ON PUBLIC WAYS**.

### **First reading tentative number O-2015-014**

AN ORDINANCE **EXPANDING THE CENTRAL BUSINESS DISTRICT FAÇADE IMPROVEMENT PROGRAM**.

## **COMMENTS FROM CITY DEPARTMENT HEADS**

## **COMMENTS FROM CITY MANAGER**

## **COMMENTS FROM THE BOARD OF COMMISSIONERS**

## **ADJOURNMENT**

### **Next Scheduled Board of Commissioners Meetings:**

Dec. 14 (Reg.)

*Regular meetings and Caucus meetings will begin at 7 p.m. Special meetings are noticed to the media & posted at the city building at least 24 hours in advance.*